

**UNITED STATES PROBATION OFFICE
DISTRICT OF NEVADA
MEMORANDUM**

RE: Daniel Wu

Case No.: TO BE ASSIGNED

SUPERVISION REPORT
REQUESTING ACCEPTANCE OF JURISDICTION

January 7, 2025

TO: U.S. District Judge:

Mr. Daniel Wu was sentenced in the Northern District of California on August 19, 2020, to 24 months custody followed by three (3) years of supervised release by the Honorable Lucy H. Koh in Case Numbers: CR-16-00334-002 LHK and CR-16-00335-001 LHK for committing the offenses Count One: Conspiracy to Commit Visa Fraud, Mail Fraud, and Aggravated Identity Theft and to Defraud the United States, 18 U.S.C. § 371, a Class D Felony; Counts Two & Four: Visa Fraud, 18 U.S.C. § 1546(a), a Class C Felony; and Count Five: Mail Fraud, 18 U.S.C. § 1341, a Class C Felony. As a condition of his supervision, Wu was ordered to pay a \$400 special assessment; \$5,951,813 restitution (paid joint and several made in monthly payments of not less than \$1,000 or at least 10% of earnings, whichever is greater); not maintain a position of fiduciary capacity without prior permission; not open any new lines of credit and/or incur new debt without prior permission; and provide access to any financial information.

On February 15, 2024, the Honorable James Donato, of the Northern District of California, modified Wu's conditions to include warrantless search.

On October 8, 2024, Wu commenced supervised release in the District of Nevada.

On December 2, 2024, the undersigned officer requested the transfer of jurisdiction for Wu from the Northern District of California. Wu appears to have adjusted well to supervision and has been free of any violations of supervision thus far.

On January 6, 2025, the Honorable Lucy Haeran Koh of the Northern District of California initiated the transfer of jurisdiction for Case Numbers: CR-16-00334-002 and CR-16-00335-001.

The Judicial Conference recommends transfer of jurisdiction for persons under supervision in violation of the conditions of supervision to reduce the burden and expedite the response. Consistent with this recommendation, the Probation Office is recommending our Court accept jurisdiction of Wu's case. The Honorable Lucy Haeran Koh has agreed to relinquish jurisdiction

ADDENDUM TO PETITION (Probation Form 12)

RE: Daniel Wu

as evident by her signature on the attached Transfer of Jurisdiction form. If Your Honor agrees, please countersign the form accepting Jurisdiction.

Respectfully submitted,



Digitally signed
by Nickie Pipilakis
Date: 2025.01.14
09:00:14 -08'00'



Nickie Pipilakis
United States Probation Officer


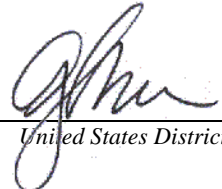
Approved:



Digitally signed by Steve
Goldner
Date: 2025.01.08 15:40:15
-08'00'

Steve M Goldner
Supervisory United States Probation Officer

PROB 22 (Rev. 04/24)		DOCKET NUMBER (<i>Tran. Court</i>) <div style="text-align: center; font-weight: bold; font-size: 1.2em;">0971 5:16CR00334</div> DOCKET NUMBER (<i>Rec. Court</i>)	
TRANSFER OF JURISDICTION			
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Name <div style="font-weight: bold; font-size: 1.1em;">Daniel Wu</div> City, State <div style="font-weight: bold; font-size: 1.1em;">Las Vegas, Nevada</div>	DISTRICT Northern District of California	DIVISION Oakland	
	NAME OF SENTENCING JUDGE The Honorable Lucy H. Koh, U.S. District Judge		
	DATES OF PROBATION/ SUPERVISED RELEASE	FROM <div style="text-align: center;">10/08/24</div>	TO <div style="text-align: center;">10/07/27</div>
OFFENSE Count 1: 18 U.S.C. § 371 Conspiracy to Commit Visa Fraud, Mail Fraud, and Aggravated Identity Theft and to Defraud the United States; Counts 2 & 4: 18 U.S.C. § 1546(a) Visa Fraud; Count 5: 18 U.S.C. § 1341 Mail Fraud			
JUSTIFICATION/REASON FOR TRANSFER (e.g., prosocial ties, employment/education opportunities, violation of supervision) Wu appears to have adjusted well to supervision and has been free of any violations of supervision thus far. In order to address any violation conduct efficiently and expeditiously, and with the intent of Wu to remain in the District of Nevada for the duration of his supervision, transfer of jurisdiction is requested.			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>Northern</u> DISTRICT OF <u>California</u>			
<p>IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the <u>District of Nevada</u> upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <u>January 6, 2025</u> Date </div> <div style="text-align: center;">  <u>United States District Judge</u> </div> </div> <p style="font-size: 0.8em; margin-top: 10px;">*This sentence may be deleted in the discretion of the transferring Court.</p>			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE _____ DISTRICT OF <u>Nevada</u>			
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="text-align: center;"> <u>1/15/2025</u> Effective Date </div> <div style="text-align: center;">  <u>United States District Judge</u> </div> </div>			

PROB 22 (Rev. 04/24)		DOCKET NUMBER (<i>Tran. Court</i>) 0971 5:16CR00335	
TRANSFER OF JURISDICTION		DOCKET NUMBER (<i>Rec. Court</i>)	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Daniel Wu Las Vegas, Nevada	DISTRICT Northern District of California	DIVISION Oakland	
	NAME OF SENTENCING JUDGE The Honorable Lucy H. Koh, U.S. District Judge		
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